

MINAL INDUSTRIES LTD

Regd. Office : 603, A – Wing, Minal Complex, Off Sakivihar Road, Andheri (East), Mumbai - 400 072.
Tel.: 022 40707070 • Fax: 022 28292258 • E-mail: minal_vjp@rediffmail.com • Website: www.minalindustriesltd.com
CIN: L32201MH1988PLC216905

Date: 14th September, 2017

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

SCRIP CODE: 522235

Subject: Outcome of Board Meeting held on 14th September 2017 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 14th September, 2017 commenced at 6.00 p.m. inter alia has: -

1. Approved Standalone Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter ended 30th June, 2017 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

The meeting was concluded at 6.30 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For MINAL INDUSTRIES LIMITED


SONA AKASH PARIKH
DIRECTOR
DIN: 03283751